

U.S. District Court
Eastern District of Arkansas (Central Division)
CRIMINAL DOCKET FOR CASE #: 4:17-cr-00293-BSM-45
Internal Use Only

Case title: USA v. Loadholt et al
Correspondence Case: 4:17-crcor-00293

Date Filed: 10/03/2017
Date Terminated: 05/26/2023

Special Master

Angela Campbell
angela@dickeycampbell.com
TERMINATED: 01/10/2022

represented by **Angela Campbell**
Dickey & Campbell Law Firm PLC
301 East Walnut Street
Suite 1
Des Moines, IA 50309
515-288-5010
Email: angela@dickeycampbell.com
PRO SE

Assigned to: Judge Brian S. Miller

Defendant (45)

Marcus O Millsap
aka Red
TERMINATED: 05/26/2023

represented by **Hugh Richardson Laws**
Laws Law Firm
Post Office Box 3000
Russellville, AR 72811-3000
479-968-1168
Email: hlaws@lawslawfirm.com
TERMINATED: 09/03/2020
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Lee Curry
Brad Hendricks Law Firm
500 Pleasant Valley Drive, Suite C
Little Rock, AR 72227
501-221-0444
Fax: 501-219-0981
Email: lcurry@bradhendricks.com
ATTORNEY TO BE NOTICED
Designation: Retained

Lloyd W. Kitchens , III
Brad Hendricks Law Firm
500 Pleasant Valley Drive, Suite C

Little Rock, AR 72227
501-221-0444
Fax: 501-661-0196
Email: tkitchens@bradhendricks.com
ATTORNEY TO BE NOTICED
Designation: Retained

Michael Kiel Kaiser
Lassiter & Cassinelli
1218 West Sixth Street
Little Rock, AR 72201
501-370-9300
Fax: 501-370-9306
Email: michael@lcarklaw.com
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:1962(d) Conspiracy to Violate
RICO
(1s)

18:1959(a)(5) and 18:2 Aiding
and Abetting Attempted Murder in
Aid of Racketeering
(2s)

21:846 Conspiracy to Possess with
Intent to Distribute and to
Distribute Methamphetamine
(10s)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962(d) Conspiracy to Violate
RICO
(1)

18:1959(a)(5) and 18:2 Aided and
Abetted Attempted Murder in aid
of Racketeering
(2)

21:846 Conspiracy to Possess with
Intent to Distribute and to
Distribute Methamphetamine
(10)

Highest Offense Level

Disposition

life imprisonment; 5 years supervised release
concurrent; and \$100 special assessment fee

120 months imprisonment concurrent; 3 years
supervised release concurrent; \$200,000 fine; and
\$100 special assessment fee

life imprisonment; 10 years supervised release
concurrent; and \$100 special assessment fee

Disposition

dismissed on government's motion

dismissed on government's motion

dismissed on government's motion

(Terminated)

Felony

Complaints

Disposition

None

Material Witness

Buster Keeton

TERMINATED: 01/10/2022

represented by **Seth Bradley**

Sam Eastman Law Firm
3205 West Main Street
Russellville, AR 72801
479-880-2020

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Plaintiff

USA

represented by **Liza Jane Brown**

U. S. Attorney's Office
Eastern District of Arkansas
Post Office Box 1229
Little Rock, AR 72203-1229
501-340-2600

Email: liza.brown@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

Cameron Charles McCree

U. S. Attorney's Office
Eastern District of Arkansas
Post Office Box 1229
Little Rock, AR 72203-1229
501-340-2624

Email: Cameron.McCree@usdoj.gov

TERMINATED: 10/02/2018

ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

Kristin Huntington Bryant

U. S. Attorney's Office
Eastern District of Arkansas
Post Office Box 1229
Little Rock, AR 72203-1229
501-340-2600

Email: kristin.bryant@usdoj.gov

ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

Lakeita F. Rox-Love

U. S. Department of Justice – Organized
Crime & Gang Section
1301 New York Avenue, NW – Suite 700
Washington, DC 20005
202–307–3345

Email: lakeita.rox-love@usdoj.gov

TERMINATED: 01/07/2021

ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

Marianne Shelvey

U. S. Department of Justice – Organized
Crime & Gang Section
1301 New York Avenue, NW – Suite 700
Washington, DC 20005
202–307–2083

Email: marianne.shelvey@usdoj.gov

TERMINATED: 01/07/2021

ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

Stephanie Gosnell Mazzanti

U. S. Attorney's Office
Eastern District of Arkansas
Post Office Box 1229
Little Rock, AR 72203–1229
501–340–2600

Email: Stephanie.Mazzanti@usdoj.gov

ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

Email All Attorneys (Primary Address)

Email All Attorneys (Primary and Secondary Address)

Date Filed	#	Docket Text
02/05/2019	612	MOTION to Seal Superseding Indictment as to all Defendants. (cby) (Entered: 02/12/2019)
02/05/2019	<u>613</u>	ORDER granting 612 Motion to Seal Superseding Indictment as to all Defendants. Signed by Magistrate Judge Beth Deere on 2/5/2019. (cby) (Entered: 02/12/2019)
02/05/2019	<u>614</u>	SUPERSEDING INDICTMENT as to all Defendants. (cby) (Entered: 02/12/2019)
02/05/2019	<u>615</u>	TRUE BILL. (cby) (Entered: 02/12/2019)
02/07/2019	<u>616</u>	ORDER re : Numbering of Defendants. Signed by Chief Judge Brian S. Miller on 2/7/2019. (cby) (Entered: 02/12/2019)
02/07/2019	617	MOTION to Seal Superseding Indictment (cby) (Entered: 02/12/2019)
02/07/2019	<u>618</u>	

		ORDER granting 617 Motion to Seal Superseding Indictment. Signed by Chief Judge Brian S. Miller on 2/7/2019. (cby) (Entered: 02/12/2019)
02/12/2019		SUPERSEDING INDICTMENT UNSEALED pursuant to order. (cby) (Entered: 02/12/2019)
02/12/2019	<u>629</u>	Writ of Habeas Corpus ad Prosequendum Issued as to Marcus O Millsap for 2/19/2019. Signed by Magistrate Judge Beth Deere on 2/12/2019. (fcd) (Entered: 02/12/2019)
02/14/2019	<u>672</u>	Writ of Habeas Corpus ad Prosequendum Issued as to Marcus O Millsap for 2/19/2019. Signed by Magistrate Judge Beth Deere on 2/14/2019. (kbc) (Entered: 02/14/2019)
02/14/2019	<u>673</u>	NOTICE OF HEARING as to Marcus O Millsap. Arraignment set for 2/19/2019 02:00 PM in Little Rock Courtroom # 1D before Magistrate Judge Beth Deere. (csf) (Entered: 02/14/2019)
02/14/2019	<u>674</u>	NOTICE OF ATTORNEY APPEARANCE Marianne Shelvey appearing for USA. (Shelvey, Marianne) (Entered: 02/14/2019)
02/14/2019	<u>691</u>	Writ of Habeas Corpus ad Prosequendum as to Marcus O Millsap Returned Unexecuted. (llg) (Entered: 02/15/2019)
02/19/2019	<u>716</u>	Minute Entry for proceedings held before Magistrate Judge Beth Deere: Initial Appearance, Plea & Arraignment as to Marcus O Millsap (45) held on 2/19/2019. Not Guilty Plea entered by Defendant. Defense Hugh Laws, AUSA Liza Brown, ECRO Suzy Flippen. (cby) (Entered: 02/20/2019)
02/19/2019	<u>717</u>	ORDER TO LODGE DETAINER as to Marcus O Millsap. The U.S. Marshal shall file a Detainer with the appropriate custodial authority which, along with this Order, shall constitute a hold on the above-named defendant. Signed by Magistrate Judge Beth Deere on 2/19/2019. (cby) (Entered: 02/20/2019)
02/19/2019	<u>718</u>	NOTICE OF HEARING as to Marcus O Millsap. Jury Trial set for 3/25/2019 at 9:30 AM in Little Rock Courtroom # 2D before Chief Judge Brian S. Miller. (cby) (Entered: 02/20/2019)
02/20/2019	<u>729</u>	Arrest Warrant Returned Executed on 2/18/2019 as to Marcus O Millsap. (fjg) (Entered: 02/21/2019)
02/21/2019	<u>739</u>	ORDER for Marcus O Millsap to remain in USMS custody pending trial. Signed by Magistrate Judge Beth Deere on 2/21/2019. (fcd) (Entered: 02/21/2019)
03/07/2019	<u>842</u>	ORDER TO CONTINUE – Ends of Justice. Jury Trial set for 10/28/2019 at 9:30 AM as to David D Singleton, Darlene Walker, Wesley S Gullett, Michael J Roberts, Shelby L Thompson, Corey A Ford, Cory S Donnelly, Lesa A Standridge, Dallas D Standridge, Richard K Hampton, Susan Hampton, April M Teeter, Melissa D Kizer, Andrew R Syverson, Robert H Chandler, Brittany Ferguson, Shannon J Ferguson, Brittanie N Handley, April Howell, Tiffany L Parker, Heath Kizer, Ralph A Ross, Britanny S Conner, Kathrine R Ross, Jeffrey L Knox, Christopher S Helms, Tony L Heydenreich, Valerie J Baker, Thomas I Plaisance, Jr, Paula S Enos, Wesley W Pierson, Henri T Keener, II, Justin B Howell, Jayme L Short, Skippy D Sanders, Timothy J Ferguson, Kevin M Long, Jared R Dale, James Nicholas George, Keith C Savage, Joseph D Pridmore, Marcus O Millsap, Adam F Mitchell, Christopher Buber, Carey Mooney, Courtney Talley, Amanda Rapp, Amos Adame. Signed by

		Chief Judge Brian S. Miller on 3/7/2019. (cby) (Entered: 03/07/2019)
03/13/2019	<u>871</u>	MOTION for Order to <i>Set Aside Order and Return Defendant to Custody of A.D.C.</i> by Marcus O Millsap (Laws, Hugh) (Entered: 03/13/2019)
03/15/2019	<u>879</u>	NOTICE REFERRING <u>871</u> MOTION for Order to Set Aside Order and Return Defendant to Custody of A.D.C to Magistrate Judge Beth Deere as to Marcus O Millsap. Signed at the direction of the court on 3/15/2019. (cby) (Entered: 03/15/2019)
03/18/2019	<u>893</u>	RESPONSE in Opposition by USA as to Marcus O Millsap re <u>871</u> MOTION for Order to <i>Set Aside Order and Return Defendant to Custody of A.D.C.</i> (Brown, Liza) (Entered: 03/18/2019)
03/18/2019	<u>894</u>	NOTICE OF ATTORNEY APPEARANCE: Lee D. Curry appearing for Marcus O Millsap (Curry, Lee) (Entered: 03/18/2019)
03/19/2019	<u>899</u>	ORDER scheduling a custody hearing as to Marcus O Millsap for 3/28/2019 at 11:00 AM. Signed by Magistrate Judge Beth Deere on 3/19/2019. (fcd) (Entered: 03/19/2019)
03/27/2019	<u>914</u>	REPLY TO RESPONSE to Motion by Marcus O Millsap re <u>871</u> MOTION for Order to <i>Set Aside Order and Return Defendant to Custody of A.D.C.</i> (Curry, Lee) (Entered: 03/27/2019)
03/28/2019	<u>918</u>	Minute Entry for proceedings held before Magistrate Judge Beth Deere: Motion Hearing as to Marcus O Millsap held on 3/28/2019 re <u>871</u> MOTION to Set Aside Order and Return Defendant to Custody of A.D.C. (ECRO S. Flippen) (csf) (Entered: 03/28/2019)
03/29/2019	<u>926</u>	NOTICE of Filing Exhibit to Defendant's Reply by Marcus O Millsap re <u>914</u> Reply to Response (Attachments: # <u>1</u> Exhibit 1 – Detainer)(Curry, Lee) (Entered: 03/29/2019)
04/03/2019	<u>927</u>	MOTION for Extension of Time to File Response/Reply as to <u>914</u> Reply to Response by USA as to Marcus O Millsap (Brown, Liza) (Entered: 04/03/2019)
04/04/2019	<u>929</u>	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.)ORDER granting <u>927</u> the Government's motion for extension of time to file its sur-reply to Marcus O Millsap's motion to set-aside the Court's order and return to the Arkansas Department of Correction <u>871</u> . The time is extended to, and including, April 12, 2019. Signed by Magistrate Judge Beth Deere on April 4, 2019. (dlw) (Entered: 04/04/2019)
04/12/2019	<u>940</u>	NOTICE OF ATTORNEY APPEARANCE Stephanie Gosnell Mazzanti appearing for USA. (Mazzanti, Stephanie) (Entered: 04/12/2019)
04/12/2019	<u>941</u>	RESPONSE to Motion by USA as to Marcus O Millsap re <u>871</u> MOTION for Order to <i>Set Aside Order and Return Defendant to Custody of A.D.C. Sur-Reply</i> (Brown, Liza) (Entered: 04/12/2019)
04/17/2019	<u>948</u>	SEALED ORDER. Signed by Chief Judge Brian S. Miller on 4/17/2019. (cby) (Entered: 04/17/2019)
04/23/2019	<u>956</u>	ORDER as to Marcus O. Millsap (45) denying <u>871</u> Motion to set aside Order and return Mr. Millsap to custody of ADC. Signed by Magistrate Judge Beth Deere on 4/23/2019. (csf) (Entered: 04/23/2019)

05/13/2019	<u>984</u>	MOTION for Order <i>To Determine Applicability of the IADA, and, Alternatively, to Reset Trial Date and Schedule a Hearing</i> by USA as to Marcus O Millsap (Mazzanti, Stephanie) (Entered: 05/13/2019)
05/21/2019	996	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) NOTICE OF HEARING ON MOTION in case as to Marcus O Millsap <u>984</u> MOTION for Order <i>To Determine Applicability of the IADA, and, Alternatively, to Reset Trial Date and Schedule a Hearing</i> : Motion Hearing set for 5/24/2019 10:30 AM in Little Rock Courtroom # 2D before Chief Judge Brian S. Miller. (lp) Docket text modified on 5/22/2019 to correct description. (kbc) (Entered: 05/21/2019)
05/22/2019		NOTICE OF DOCKET CORRECTION re 996 Notice of Hearing. CORRECTION: The docket text was modified to correct the description to include "This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry." (kbc) (Entered: 05/22/2019)
05/23/2019	<u>1002</u>	RESPONSE to Motion by Marcus O Millsap re <u>984</u> MOTION for Order <i>To Determine Applicability of the IADA, and, Alternatively, to Reset Trial Date and Schedule a Hearing</i> (Curry, Lee) (Entered: 05/23/2019)
05/24/2019	<u>1004</u>	ORDER Denying 913 MOTION to Dismiss as to Wesley S Gullett and <u>984</u> MOTION for Order <i>To Determine Applicability of the IADA</i> as to Marcus O Millsap. Signed by Chief Judge Brian S. Miller on 5/24/2019. (cby) (Entered: 05/24/2019)
05/24/2019	1005	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.)Minute Entry for proceedings held before Chief Judge Brian S. Miller: Motion Hearing as to Wesley S Gullett, Marcus O Millsap held on 5/24/2019 re 913 MOTION to Dismiss <i>for Violation of the Interstate Agreement on Detainers Act</i> filed by Wesley S Gullett, <u>984</u> MOTION for Order <i>To Determine Applicability of the IADA, and, Alternatively, to Reset Trial Date and Schedule a Hearing</i> filed by USA. Arguments heard on motions as to both defendants – motions denied. As to defendant Gullett, the Court finds that the anti–shuttling act has not been violated and speedy trial issues are denied. As to defendant Millsap, per the 120–day statute of limitations re: IADA, the government orally moves to set trial prior to 6/18/19 – granted. Government in turn moves to keep trial date of 10/28/19 – granted. Government exhibits 1 and 2 admitted. Defendant Gullett's exhibits 1, 2, 3 admitted. Defendant Millsap may provide email exhibits by 4:00pm on 5/28/19. AUSAs Stephanie Mazzanti, Liza Brown present for the government. Leslie Borgognoni present with defendant Gullett. Hugh Laws and Lee Curry present with defendant Millsap. (Court Reporter Judy Ammons.) (lp) (Entered: 05/24/2019)
05/28/2019		Remark: per the instructions at the 5/24/19 hearing, defendant Millsap submits exhibits 1, 2 to the Court via email. (lp) (Entered: 06/11/2019)
05/31/2019	<u>1009</u>	TRANSCRIPT of Motion Hearing as to Wesley S Gullett and Marcus O Millsap held on 5/24/2019 before Chief Judge Brian S. Miller. Court Reporter Judith A. Ammons. Transcript may be viewed only at the public terminals in the Clerk's office. Copies of transcript are only available through the Official Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. DEADLINES: Notice of Intent to Request Redaction due 6/7/2019. Redaction Request due 6/21/2019. Redacted Transcript Deadline set for 7/1/2019. Release of Transcript Restriction set for 8/29/2019. (fcd) (Entered: 05/31/2019)

07/02/2019	<u>1017</u>	MOTION for Bill of Particulars by Marcus O Millsap (Attachments: # <u>1</u> Affidavit in Support of Motion for Bill of Particulars)(Curry, Lee) (Entered: 07/02/2019)
07/02/2019	<u>1018</u>	BRIEF in Support by Marcus O Millsap re <u>1017</u> MOTION for Bill of Particulars (Curry, Lee) (Entered: 07/02/2019)
07/09/2019	<u>1019</u>	PRETRIAL DISCOVERY ORDER in case as to David D Singleton, Darlene Walker, Wesley S Gullett, Michael J Roberts, Shelby L Thompson, Corey A Ford, Cory S Donnelly, Lesa A Standridge, Dallas D Standridge, Richard K Hampton, Susan Hampton, April M Teeter, Melissa D Kizer, Andrew R Syverson, Robert H Chandler, Brittany Ferguson, Shannon J Ferguson, Brittanie N Handley, April Howell, Tiffany L Parker, Heath Kizer, Ralph A Ross, Britanny S Conner, Kathrine R Ross, Jeffrey L Knox, Christopher S Helms, Tony L Heydenreich, Valerie J Baker, Thomas I Plaisance, Jr, Paula S Enos, Wesley W Pierson, Henri T Keener, II, Justin B Howell, Jayme L Short, Skippy D Sanders, Timothy J Ferguson, Kevin M Long, Jared R Dale, James Nicholas George, Keith C Savage, Joseph D Pridmore, Marcus O Millsap, James Scott Oliver, Randall Rapp, Adam F Mitchell, Christopher Buber, Russell Robinson, Bradley Chambers, Carey Mooney, Courtney Talley, Amanda Rapp, Amos Adame. Signed by Chief Judge Brian S. Miller on 7/9/2019. (cmn) (Entered: 07/09/2019)
07/12/2019	<u>1020</u>	First MOTION for Extension of Time to File Response/Reply as to <u>1018</u> Brief in Support, <u>1017</u> MOTION for Bill of Particulars by USA as to Marcus O Millsap (Brown, Liza) (Entered: 07/12/2019)
07/15/2019	1021	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>1020</u> motion for extension of time to file response to motion for bill of particulars as to Marcus O Millsap (45). The government's response is due on August 1, 2019. Signed by Judge Brian S. Miller on 07/15/2019. (sed) (Entered: 07/15/2019)
08/01/2019	<u>1026</u>	RESPONSE to Motion by USA as to Marcus O Millsap re <u>1017</u> MOTION for Bill of Particulars (Brown, Liza) (Entered: 08/01/2019)
08/06/2019	<u>1027</u>	ORDER appointing Angela L. Campbell as the Coordinating Discovery Attorney (CDA) for court-appointed defense counsel as to all defendants. Signed by Judge Brian S. Miller on 8/6/2019. (cmn) (Entered: 08/06/2019)
09/03/2019	<u>1058</u>	SECOND SUPERSEDING INDICTMENT as to Troy R Loadholt, David D Singleton, Darlene Walker, Wesley S Gullett, Michael J Roberts, Shelby L Thompson, Corey A Ford, Cory S Donnelly, Lesa A Standridge, Dallas D Standridge, Jeffrey G Howell, Richard K Hampton, Susan Hampton, April M Teeter, Melissa D Kizer, Andrew R Syverson, Robert H Chandler, Brittany Ferguson, Shannon J Ferguson, Brittanie N Handley, April Howell, Tiffany L Parker, Heath Kizer, Ralph A Ross, Kathrine R Ross, Jeffrey L Knox, Christopher S Helms, Tony L Heydenreich, Valerie J Baker, Thomas I Plaisance Jr, Paula S Enos, Wesley W Pierson, Henri T Keener II, Justin B Howell, Jayme L Short, Skippy D Sanders, Timothy J Ferguson, Kevin M Long, Jared R Dale, Keith C Savage, Joseph D Pridmore, Marcus O Millsap, James Scott Oliver, Randall Rapp, Adam F Mitchell, Christopher Buber, Russell Robinson, Bradley Chambers, Carey Mooney, Courtney Talley, Amanda Rapp, and Amos Adame. (fcd) (Entered: 09/05/2019)
09/03/2019	<u>1059</u>	TRUE BILL. (fcd) (Entered: 09/05/2019)
09/03/2019		

		Count 10s added as to Marcus O Millsap and James Scott Oliver.(kbc) (Entered: 09/18/2019)
09/04/2019	<u>1060</u>	ORDER re: Numbering of Defendants in Second Superseding Indictment. Signed by Judge Brian S. Miller on 9/4/2019. (fcd) (Entered: 09/05/2019)
09/06/2019	<u>1101</u>	NOTICE OF HEARING as to Marcus O Millsap. Plea & Arraignment set for 9/26/2019 at 2:00 PM in Little Rock Courtroom # 2C before Magistrate Judge Joe J. Volpe. (cmn) (Entered: 09/06/2019)
09/11/2019	<u>1135</u>	MOTION to Continue <i>Jury Trial</i> by USA as to Troy R Loadholt, David D Singleton, Darlene Walker, Wesley S Gullett, Michael J Roberts, Shelby L Thompson, Corey A Ford, Cory S Donnelly, Lesa A Standridge, Dallas D Standridge, Jeffrey G Howell, Richard K Hampton, Susan Hampton, April M Teeter, Melissa D Kizer, Andrew R Syverson, Robert H Chandler, Brittany Ferguson, Shannon J Ferguson, Brittanie N Handley, April Howell, Tiffany L Parker, Heath Kizer, Ralph A Ross, Britanny S Conner, Kathrine R Ross, Jeffrey L Knox, Christopher S Helms, Tony L Heydenreich, Valerie J Baker, Thomas I Plaisance, Jr, Paula S Enos, Wesley W Pierson, Henri T Keener, II, Justin B Howell, Jayme L Short, Daniel Adame, Skippy D Sanders, Timothy J Ferguson, Kevin M Long, Jared R Dale, James Nicholas George, Keith C Savage, Joseph D Pridmore, Marcus O Millsap, James Scott Oliver, Randall Rapp, Adam F Mitchell, Christopher Buber, Russell Robinson, Bradley Chambers, Carey Mooney, Courtney Talley, Amanda Rapp, Amos Adame (Mazzanti, Stephanie) (Entered: 09/11/2019)
09/12/2019	<u>1142</u>	ORDER TO CONTINUE – Ends of Justice as to David D Singleton, Darlene Walker, Wesley S Gullett, Michael J Roberts, Shelby L Thompson, Corey A Ford, Cory S Donnelly, Lesa A Standridge, Dallas D Standridge, Richard K Hampton, Susan Hampton, April M Teeter, Melissa D Kizer, Andrew R Syverson, Robert H Chandler, Brittany Ferguson, Shannon J Ferguson, Brittanie N Handley, April Howell, Tiffany L Parker, Heath Kizer, Ralph A Ross, Britanny S Conner, Kathrine R Ross, Jeffrey L Knox, Christopher S Helms, Tony L Heydenreich, Valerie J Baker, Thomas I Plaisance, Jr, Paula S Enos, Wesley W Pierson, Henri T Keener, II, Justin B Howell, Jayme L Short, Skippy D Sanders, Timothy J Ferguson, Kevin M Long, Jared R Dale, James Nicholas George, Keith C Savage, Joseph D Pridmore, Marcus O Millsap, James Scott Oliver, Randall Rapp, Adam F Mitchell, Christopher Buber, Russell Robinson, Bradley Chambers, Carey Mooney, Courtney Talley, Amanda Rapp, Amos Adame. Jury Trial set for 3/23/2020 at 9:30 AM in Little Rock Courtroom # 2D. Signed by Judge Brian S. Miller on 9/12/2019. (cmn) (Entered: 09/12/2019)
09/12/2019	<u>1143</u>	ORDER denying <u>1017</u> Motion for Bill of Particulars as to Marcus O Millsap (45). Signed by Judge Brian S. Miller on 9/12/2019. (cmn) (Entered: 09/12/2019)
09/17/2019	<u>1158</u>	NOTICE OF ARRAIGNMENT HEARING Continued as to Marcus O Millsap to 9/30/2019 at 9:00 a.m. in Little Rock Courtroom #2C before Magistrate Judge Joe J. Volpe. (lej) (Entered: 09/17/2019)
09/23/2019	1226	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Marcus O Millsap. (fcd) (Entered: 09/23/2019)
09/23/2019	<u>1227</u>	ORDER approving 1226 Waiver of Presence at Arraignment filed by Marcus O Millsap. Signed by Magistrate Judge Joe J. Volpe on 9/23/2019. (fcd) (Entered: 09/23/2019)

01/13/2020	<u>1371</u>	NOTICE OF ATTORNEY APPEARANCE Lakeita F. Rox–Love appearing for USA. (Rox–Love, Lakeita) (Entered: 01/13/2020)
02/14/2020	<u>1410</u>	MOTION for Hearing <i>Motion for Status Hearing</i> by USA as to Troy R Loadholt, David D Singleton, Darlene Walker, Wesley S Gullett, Shelby L Thompson, Lesa A Standridge, Dallas D Standridge, Jeffrey G Howell, Richard K Hampton, Susan Hampton, April M Teeter, Melissa D Kizer, Robert H Chandler, Brittany Ferguson, Shannon J Ferguson, April Howell, Tiffany L Parker, Heath Kizer, Ralph A Ross, Kathrine R Ross, Jeffrey L Knox, Christopher S Helms, Tony L Heydenreich, Thomas I Plaisance, Jr, Paula S Enos, Henri T Keener, II, Jayme L Short, Timothy J Ferguson, Kevin M Long, Marcus O Millsap, James Scott Oliver, Randall Rapp, Adam F Mitchell, Christopher Buber, Russell Robinson, Bradley Chambers, Carey Mooney, Courtney Talley, Amanda Rapp, Amos Adame (Mazzanti, Stephanie) (Docket text modified on 2/28/2020 to correct the relevant parties pursuant to instruction from Chambers.)(cmn) (Entered: 02/14/2020)
02/28/2020	1414	SEALED MOTION. (cmn) (Entered: 02/28/2020)
02/28/2020	1416	SEALED DOCUMENT. (cmn) (Entered: 02/28/2020)
02/28/2020	<u>1421</u>	ORDER granting <u>1410</u> government's request for a hearing to address the Interstate Agreement on Detainers Act issues that may be raised by defendants Wesley S Gullett and Marcus O Millsap. Hearing set for 3/9/2020 at 10:30 AM in Little Rock Courtroom # 2D. Signed by Judge Brian S. Miller on 2/28/2020. (cmn) (Entered: 02/28/2020)
02/28/2020		NOTICE OF DOCKET CORRECTION re <u>1410</u> Motion. CORRECTION: The docket text was modified to correct the relevant parties. (cmn) (Entered: 02/28/2020)
03/06/2020	1433	SEALED DOCUMENT. (cmn) (Entered: 03/06/2020)
03/09/2020	1434	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERKS MINUTES for proceedings held before Judge Brian S. Miller: Status Conference as to Wesley S Gullett and Marcus O Millsap held on 3/9/2020. Discussion on pending motions. Orders to be entered under separate entry. (Government: Liza Brown, Stephanie Mazzanti, Marianne Shelvey, Lakeita Rox–Love; Defense: Lee Curry and Hugh Laws for Marcus Millsap, Leslie Borgognoni for Wesley Gullett; Court Reporter: Judy Ammons.) (rmg) (Entered: 03/09/2020)
03/09/2020	<u>1439</u>	ORDER TO CONTINUE – Ends of Justice as to David D Singleton, Darlene Walker, Wesley S Gullett, Shelby L Thompson, Lesa A Standridge, Dallas D Standridge, Jeffrey G Howell, Richard K Hampton, Susan Hampton, April M Teeter, Melissa D Kizer, Robert H Chandler, Brittany Ferguson, Shannon J Ferguson, April Howell, Tiffany L Parker, Heath Kizer, Ralph A Ross, Jeffrey L Knox, Christopher S Helms, Tony L Heydenreich, Thomas I Plaisance, Jr, Paula S Enos, Henri T Keener, II, Jayme L Short, Timothy J Ferguson, Kevin M Long, Marcus O Millsap, James Scott Oliver, Randall Rapp, Adam F Mitchell, Christopher Buber, Russell Robinson, Bradley Chambers, Carey Mooney, Courtney Talley, Amanda Rapp, Amos Adame. Jury Trial set for 8/24/2020 at 9:30 AM in Little Rock Courtroom # 2D. Signed by Judge Brian S. Miller on 3/9/2020. (cmn) (Entered: 03/09/2020)
03/10/2020	1440	SEALED DOCUMENT. (cmn) (Entered: 03/10/2020)

03/13/2020	<u>1442</u>	TRANSCRIPT of Status Hearing as to Wesley S Gullett and Marcus O Millsap held on 3/9/2020 before Judge Brian S. Miller. Court Reporter Judith A. Ammons. Transcript may be viewed only at the public terminals in the Clerk's office. Copies of transcript are only available through the Official Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. DEADLINES: Notice of Intent to Request Redaction due 3/20/2020. Redaction Request due 4/3/2020. Redacted Transcript Deadline set for 4/13/2020. Release of Transcript Restriction set for 6/11/2020. (fcd) (Entered: 03/13/2020)
03/19/2020	<u>1443</u>	MOTION to Dismiss <i>Second Superseding Indictment for Violation of the Interstate Agreement on Detainers Act</i> by Marcus O Millsap (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3)(Curry, Lee) (Entered: 03/19/2020)
03/19/2020	<u>1444</u>	BRIEF in Support by Marcus O Millsap re <u>1443</u> MOTION to Dismiss <i>Second Superseding Indictment for Violation of the Interstate Agreement on Detainers Act</i> (Curry, Lee) (Entered: 03/19/2020)
03/23/2020	<u>1448</u>	ORDER denying <u>1443</u> Motion to Dismiss as to Marcus O Millsap (45). Signed by Judge Brian S. Miller on 3/23/2020. (cmn) (Entered: 03/23/2020)
04/08/2020	<u>1470</u>	ORDER directing USA has until 5/8/2020 to hold a scheduling conference with all defense counsel to discuss objections to the 8/24/2020 trial date and to submit a status report proposing a trial date and discovery and motions deadlines as to David D Singleton, Darlene Walker, Wesley S Gullett, Shelby L Thompson, Lesa A Standridge, Dallas D Standridge, Jeffrey G Howell, Richard K Hampton, Susan Hampton, April M Teeter, Melissa D Kizer, Robert H Chandler, Brittany Ferguson, Shannon J Ferguson, April Howell, Tiffany L Parker, Heath Kizer, Ralph A Ross, Jeffrey L Knox, Christopher S Helms, Tony L Heydenreich, Thomas I Plaisance, Jr, Paula S Enos, Henri T Keener, II, Jayme L Short, Timothy J Ferguson, Kevin M Long, Marcus O Millsap, James Scott Oliver, Randall Rapp, Adam F Mitchell, Christopher Buber, Russell Robinson, Bradley Chambers, Carey Mooney, Courtney Talley, Amanda Rapp, Amos Adame. Signed by Judge Brian S. Miller on 4/8/2020. (cmn) (Entered: 04/08/2020)
05/08/2020	<u>1486</u>	STATUS REPORT by USA as to Troy R Loadholt, David D Singleton, Darlene Walker, Wesley S Gullett, Michael J Roberts, Shelby L Thompson, Corey A Ford, Cory S Donnelly, Lesa A Standridge, Dallas D Standridge, Jeffrey G Howell, Richard K Hampton, Susan Hampton, April M Teeter, Melissa D Kizer, Andrew R Syverson, Robert H Chandler, Brittany Ferguson, Shannon J Ferguson, Brittanie N Handley, April Howell, Tiffany L Parker, Heath Kizer, Ralph A Ross, Brittany S Conner, Kathrine R Ross, Jeffrey L Knox, Christopher S Helms, Tony L Heydenreich, Valerie J Baker, Thomas I Plaisance, Jr, Paula S Enos, Wesley W Pierson, Henri T Keener, II, Justin B Howell, Jayme L Short, Daniel Adame, Skippy D Sanders, Timothy J Ferguson, Kevin M Long, Jared R Dale, James Nicholas George, Keith C Savage, Joseph D Pridmore, Marcus O Millsap, James Scott Oliver, Randall Rapp, Adam F Mitchell, Christopher Buber, Russell Robinson, Bradley Chambers, Carey Mooney, Courtney Talley, Amanda Rapp, Amos Adame (Mazzanti, Stephanie) (Entered: 05/08/2020)
05/26/2020	<u>1505</u>	ORDER TO CONTINUE – Ends of Justice as to David D Singleton, Darlene Walker, Wesley S Gullett, Shelby L Thompson, Lesa A Standridge, Dallas D Standridge, Jeffrey G Howell, Richard K Hampton, Susan Hampton, April M

		Teeter, Melissa D Kizer, Robert H Chandler, Brittany Ferguson, Shannon J Ferguson, April Howell, Tiffany L Parker, Heath Kizer, Ralph A Ross, Jeffrey L Knox, Christopher S Helms, Tony L Heydenreich, Thomas I Plaisance, Jr, Paula S Enos, Henri T Keener, II, Jayme L Short, Timothy J Ferguson, Kevin M Long, Marcus O Millsap, James Scott Oliver, Randall Rapp, Adam F Mitchell, Christopher Buber, Russell Robinson, Bradley Chambers, Carey Mooney, Courtney Talley, Amanda Rapp, Amos Adame. Jury Trial set for 2/22/2021 at 9:30 AM in Little Rock Courtroom # 2D. Signed by Judge Brian S. Miller on 5/26/2020. (cmn) (Additional attachment(s) added on 5/26/2020: # <u>1</u> Main Document – Correct) (cmn). (Entered: 05/26/2020)
05/26/2020	<u>1507</u>	NOTICE OF DOCKET CORRECTION re <u>1505</u> Order. CORRECTION: The original document was attached to the docket in error (wrong image file) due to a clerical mistake by the Clerk's office. The correct document was added as an attachment to <u>1505</u> docket entry and is attached hereto for review by the parties.(cmn) (Entered: 05/26/2020)
09/02/2020	<u>1631</u>	MOTION to Withdraw as Attorney by Hugh R. Laws, by Marcus O Millsap (Laws, Hugh) (Entered: 09/02/2020)
09/03/2020	1632	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>1631</u> Motion to Withdraw as Attorney. Hugh Richardson Laws withdrawn from case as to Marcus O Millsap (45). Signed by Judge Brian S. Miller on 09/03/2020. (rmg) (Entered: 09/03/2020)
10/06/2020	<u>1684</u>	NOTICE OF ATTORNEY APPEARANCE: Lloyd W. Kitchens, III appearing for Marcus O Millsap (Kitchens, Lloyd) (Entered: 10/06/2020)
10/19/2020	<u>1700</u>	MOTION in Limine to <i>Exclude Photograph</i> by Marcus O Millsap (Attachments: # <u>1</u> Exhibit "1")(Kitchens, Lloyd) (Entered: 10/19/2020)
10/28/2020	<u>1710</u>	MOTION to Suppress by Marcus O Millsap (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Kitchens, Lloyd) Docket text modified on 10/29/2020 to correct description. (kbc) (Entered: 10/28/2020)
10/28/2020	<u>1711</u>	BRIEF in Support by Marcus O Millsap re <u>1710</u> MOTION to Suppress (Kitchens, Lloyd) (Entered: 10/28/2020)
10/29/2020		NOTICE OF DOCKET CORRECTION re <u>1710</u> Motion in Limine. CORRECTION: The docket text was modified to correct the description to "Motion to Suppress", as indicated on the document and pursuant to instruction from chambers. (kbc) (Entered: 10/29/2020)
10/30/2020	<u>1721</u>	MOTION for Extension of Time to File Response/Reply as to <u>1700</u> MOTION in Limine to <i>Exclude Photograph</i> by USA as to Marcus O Millsap (Mazzanti, Stephanie) (Entered: 10/30/2020)
10/31/2020	1728	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>1721</u> motion for extension of time to file response/reply as to Marcus O Millsap (45). Signed by Judge Brian S. Miller on 10/31/2020. (gmh) (Entered: 10/31/2020)
11/02/2020	1731	SEALED ORDER. Signed by Judge Brian S. Miller on 11/2/2020. (cmn) (Entered: 11/02/2020)
11/09/2020	1742	SEALED MOTION. (fcd) (Entered: 11/09/2020)

11/09/2020	<u>1743</u>	RESPONSE in Opposition by USA as to Marcus O Millsap re <u>1700</u> MOTION in Limine to Exclude Photograph (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7)(Mazzanti, Stephanie) (Entered: 11/09/2020)
11/10/2020	<u>1744</u>	RESPONSE in Opposition by USA as to Marcus O Millsap re <u>1710</u> Motion to Suppress Evidence Obtained From Pope County Search Warrant Dated August 22, 2016 (Mazzanti, Stephanie) (Additional attachment(s) added on 9/22/2021: # <u>1</u> Main Document – Correct) (jak). (Entered: 11/10/2020)
11/13/2020	<u>1754</u>	MOTION for Leave to File Reply to Goverment's Response in Opposition to Motion in Limine to Exclude Photograph by Marcus O Millsap (Attachments: # <u>1</u> Document Proposed Reply Brief, # <u>2</u> Exhibit Exhibit 1, # <u>3</u> Exhibit Exhibit 2, # <u>4</u> Exhibit Exhibit 3)(Curry, Lee) (Entered: 11/13/2020)
11/16/2020	1757	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.)ORDER granting <u>1754</u> motion for leave to file as to Marcus O Millsap (45). Signed by Judge Brian S. Miller on 11/16/2020.(gmh) (Entered: 11/16/2020)
11/20/2020	1772	SEALED RESPONSE. (cmn) (Entered: 11/20/2020)
12/17/2020	<u>1818</u>	MOTION for Hearing by Marcus O Millsap (Kitchens, Lloyd) (Entered: 12/17/2020)
12/21/2020	<u>1844</u>	ORDER granting <u>1818</u> , 1828 motion for a status conference as to Wesley S Gullett, Lesa A Standridge, Dallas D Standridge, Susan Hampton, Ralph A Ross, Marcus O Millsap, Christopher Buber, Carey Mooney. Telephone status conference set for 1/7/2021 at 10:00 AM. Signed by Judge Brian S. Miller on 12/21/2020. (cmn) (Docket text modified on 12/28/2020 to remove duplicate text.)(cmn) (Entered: 12/21/2020)
12/28/2020		NOTICE OF DOCKET CORRECTION re <u>1844</u> Order. CORRECTION: The docket text was modified to remove duplicate text.(cmn) (Entered: 12/28/2020)
01/04/2021	<u>1866</u>	STATUS REPORT <i>Report of Issues for Status Conference</i> by USA as to Wesley S Gullett, Lesa A Standridge, Dallas D Standridge, Susan Hampton, Ralph A Ross, Marcus O Millsap, Christopher Buber, Carey Mooney. (Mazzanti, Stephanie) (Docket entry modified on 1/5/2021 to correct applicable parties pursuant to instruction from Chambers.)(cmn) (Entered: 01/04/2021)
01/04/2021	<u>1867</u>	MOTION to Withdraw as Attorney by Lakeita F. Rox–Love, by USA as to Troy R Loadholt, David D Singleton, Darlene Walker, Wesley S Gullett, Michael J Roberts, Shelby L Thompson, Corey A Ford, Cory S Donnelly, Lesa A Standridge, Dallas D Standridge, Jeffrey G Howell, Richard K Hampton, Susan Hampton, April M Teeter, Melissa D Kizer, Andrew R Syverson, Robert H Chandler, Brittany Ferguson, Shannon J Ferguson, Brittanie N Handley, April Howell, Tiffany L Parker, Heath Kizer, Ralph A Ross, Britanny S Conner, Kathrine R Ross, Jeffrey L Knox, Christopher S Helms, Tony L Heydenreich, Valerie J Baker, Thomas I Plaisance, Jr, Paula S Enos, Wesley W Pierson, Henri T Keener, II, Justin B Howell, Jayme L Short, Daniel Adame, Skippy D Sanders, Timothy J Ferguson, Kevin M Long, Jared R Dale, James Nicholas George, Keith C Savage, Joseph D Pridmore, Marcus O Millsap, James Scott Oliver, Randall Rapp, Adam F Mitchell, Christopher Buber, Russell Robinson, Bradley Chambers, Carey Mooney, Courtney Talley, Amanda Rapp, Amos Adame (Rox–Love, Lakeita) (Entered: 01/04/2021)

01/04/2021	<u>1868</u>	MOTION to Withdraw as Attorney by Marianne Shelvey, by USA as to Troy R Loadholt, David D Singleton, Darlene Walker, Wesley S Gullett, Michael J Roberts, Shelby L Thompson, Corey A Ford, Cory S Donnelly, Lesa A Standridge, Dallas D Standridge, Jeffrey G Howell, Richard K Hampton, Susan Hampton, April M Teeter, Melissa D Kizer, Andrew R Syverson, Robert H Chandler, Brittany Ferguson, Shannon J Ferguson, Brittanie N Handley, April Howell, Tiffany L Parker, Heath Kizer, Ralph A Ross, Britanny S Conner, Kathrine R Ross, Jeffrey L Knox, Christopher S Helms, Tony L Heydenreich, Valerie J Baker, Thomas I Plaisance, Jr, Paula S Enos, Wesley W Pierson, Henri T Keener, II, Justin B Howell, Jayme L Short, Daniel Adame, Skippy D Sanders, Timothy J Ferguson, Kevin M Long, Jared R Dale, James Nicholas George, Keith C Savage, Joseph D Pridmore, Marcus O Millsap, James Scott Oliver, Randall Rapp, Adam F Mitchell, Christopher Buber, Russell Robinson, Bradley Chambers, Carey Mooney, Courtney Talley, Amanda Rapp, Amos Adame (Shelvey, Marianne) (Entered: 01/04/2021)
01/05/2021		NOTICE OF DOCKET CORRECTION re <u>1866</u> Status Report. CORRECTION: The docket entry was modified to correct the applicable parties as "Wesley S Gullett, Lesa A Standridge, Dallas D Standridge, Susan Hampton, Ralph A Ross, Marcus O Millsap, Christopher Buber, Carey Mooney." (cmn) (Entered: 01/05/2021)
01/07/2021	1877	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Telephone Status Conference as to Wesley S Gullett, Lesa A Standridge, Dallas D Standridge, Susan Hampton, Ralph A Ross, Marcus O Millsap, Christopher Buber, Carey Mooney held on 1/7/2021. Discussion regarding Administrative Order Ten and trial logistics. (AUSA: Stephanie Mazzanti, Liza Brown; Defense: Bruce David Eddy, Garry J. Corrothers, Lee Deken Short, Lee D. Curry, Lloyd W. Kitchens III, Crystal J. Okoro, Dominique King; Court Reporter: Suzanne McKennon.) (rmg) (Entered: 01/07/2021)
01/07/2021	<u>1880</u>	ORDER regarding decisions made on the issues related to the trial presented via telephone conference as to Wesley S Gullett, Lesa A Standridge, Dallas D Standridge, Ralph A Ross, Marcus O Millsap, Christopher Buber, Carey Mooney. Signed by Judge Brian S. Miller on 1/7/2021. (cmn) (Entered: 01/07/2021)
01/07/2021	1881	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>1867</u> and <u>1868</u> Motions to Withdraw as Attorney. Lakeita F. Rox-Love and Marianne Shelvey withdrawn from case as to all defendants. Signed by Judge Brian S. Miller on 1/7/2021. (rmg) (Entered: 01/07/2021)
01/13/2021	<u>1909</u>	ORDER TO CONTINUE – Ends of Justice as to Wesley S Gullett, Lesa A Standridge, Dallas D Standridge, Ralph A Ross, Marcus O Millsap, Christopher Buber, and Carey Mooney. Jury Trial reset for 9/7/2021 at 9:30 AM in Little Rock Courtroom # 2D. Signed by Judge Brian S. Miller on 1/13/2021. (fcd) (Entered: 01/13/2021)
01/25/2021	1920	SEALED DOCUMENT. (cmn) (Entered: 01/25/2021)
01/27/2021	1927	SEALED ORDER. Signed by Judge Brian S. Miller on 1/27/2021. (cmn) (Entered: 01/27/2021)
02/02/2021	1940	SEALED WRIT. (fcd) (Entered: 02/02/2021)
02/02/2021	1941	SEALED WRIT. (fcd) (Entered: 02/02/2021)

02/05/2021	<u>1953</u>	Unopposed MOTION to Extend Time to <i>Submit Proposed Juror Questionnaire</i> by Marcus O Millsap. (Curry, Lee) (Docket text modified on 2/5/2021 to correct the party filer) (jak) (Entered: 02/05/2021)
02/05/2021	1954	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.)ORDER granting <u>1953</u> motion to extend time as to Marcus O Millsap. Signed by Judge Brian S. Miller on 2/5/2021.(gmh) Docket text modified on 2/8/2021 to include Defendant's name. (kbc). (Entered: 02/05/2021)
02/05/2021		NOTICE OF DOCKET CORRECTION [re 1953] Unopposed MOTION to Extend Time to Submit Proposed Juror Questionnaire by Marcus Millsap. CORRECTION: The docket text was modified to correct the party filer as Marcus Millsap as marked on the document. (jak) (Entered: 02/05/2021)
02/08/2021		NOTICE OF DOCKET CORRECTION re 1954 Order. CORRECTION: The docket text was modified to include "as to Marcus O Millsap" as indicated on the document. (kbc) (Entered: 02/08/2021)
03/19/2021	<u>2007</u>	Second MOTION to Extend Time to <i>Submit Proposed Juror Questionnaire</i> by Marcus O Millsap (Curry, Lee) (Entered: 03/19/2021)
03/22/2021	<u>2012</u>	ORDER granting 2003 Motion to Extend Time as to Shannon J Ferguson (19); granting <u>2007</u> Motion to Extend Time as to Marcus O Millsap (45); granting 2011 Motion to Extend Time as to Christopher Buber (49). Signed by Judge Brian S. Miller on 3/22/2021. (bmd) (Entered: 03/22/2021)
05/26/2021	2062	SEALED MOTION. (cmn) (Entered: 05/26/2021)
06/14/2021	<u>2084</u>	NOTICE OF HEARING ON MOTION in case as to Marcus O Millsap 2062 MOTION for Order: Motion Hearing set for 6/25/2021 at 2:30 p.m. in Little Rock Courtroom #2D before Judge Brian S. Miller. (ljb) (Entered: 06/14/2021)
06/25/2021	2103	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) Minute Entry for proceedings held before Judge Brian S. Miller: MOTION HEARING as to Marcus O Millsap held on Friday, 6/25/2021 re 2062 SEALED MOTION. AUSAs Stephanie Mazzanti, Liza Jane Brown present for government; Lloyd Kitchens III, Lee Curry present with defendant. (Court Reporter Suzanne McKennon) (cdw) (Entered: 06/25/2021)
07/07/2021	<u>2119</u>	NOTICE <i>Information Seeking Enhanced Statutory Penalty Pursuant to 21 U.S.C. 851</i> by USA as to Marcus O Millsap (Attachments: # <u>1</u> Exhibit A)(Brown, Liza) (Entered: 07/07/2021)
07/08/2021	<u>2120</u>	NOTICE <i>Notice of Intent to Introduce Evidence Pursuant to Federal Rule of Evidence 404(b) and Federal Rule of Evidence 609(b)</i> by USA as to Marcus O Millsap, Christopher Buber (Brown, Liza) (Entered: 07/08/2021)
07/14/2021	<u>2122</u>	MOTION in Limine to <i>Preclude Evidence or Argument Regarding Plea Negotiations, the Potential Sentence, the "Golden Rule", and Undisclosed Defense Evidence</i> by USA as to Marcus O Millsap, Christopher Buber (Brown, Liza) (Entered: 07/14/2021)
07/14/2021	<u>2123</u>	MOTION for Disclosure <i>United States' Motion to Disclose Potential Giglio Information From Co-Defendants' Presentence Investigation Reports and for In-Camera Review</i> by USA as to Marcus O Millsap, Christopher Buber (Brown, Liza) (Entered: 07/14/2021)

07/14/2021	2124	SEALED MOTION. (bmd) (Entered: 07/14/2021)
07/16/2021	<u>2132</u>	MOTION to Extend Time <i>to file Motions in Limine</i> by Marcus O Millsap (Kitchens, Lloyd) (Entered: 07/16/2021)
07/19/2021	2136	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.)ORDER granting <u>2132</u> motion to extend time as to Marcus O. Millsap (45).Signed by Judge Brian S. Miller on 7/19/2021.(gmh) (Entered: 07/19/2021)
07/23/2021	2147	SEALED ORDER. Signed by Judge Brian S. Miller on 7/23/2021. (bmd) (Entered: 07/23/2021)
07/26/2021	2150	SEALED DOCUMENT.(bmd) (Entered: 07/26/2021)
07/26/2021	2151	SEALED WRIT. (bmd) Docket entry modified on 7/27/2021 to add document number. (kbc) (Entered: 07/26/2021)
07/26/2021	2152	SEALED WRIT. (bmd) Docket entry modified on 7/27/2021 to add document number. (kbc) (Entered: 07/26/2021)
07/27/2021		NOTICE OF DOCKET CORRECTION re 2151 & 2152 Sealed Writs. CORRECTION: The docket entries were modified to include document numbers. (kbc) (Entered: 07/27/2021)
07/28/2021	2159	SEALED MOTION. (bmd) (Entered: 07/28/2021)
07/28/2021	2160	SEALED BRIEF. (bmd) (Entered: 07/28/2021)
07/30/2021	<u>2166</u>	MOTION for Extension of Time to File Response/Reply as to 2159 MOTION for Order, 2160 Notice (Other) by USA as to Marcus O Millsap (Bryant, Kristin) (Entered: 07/30/2021)
07/31/2021	2168	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.)ORDER granting <u>2166</u> motion for extension of time to file response as to Marcus Millsap(45). Signed by Judge Brian S. Miller on 7/31/2021.(gmh) (Entered: 07/31/2021)
08/04/2021	2170	SEALED ORDER. Signed by Judge Brian S. Miller on 8/4/2021. (bmd) (Entered: 08/04/2021)
08/04/2021	<u>2173</u>	MOTION for Hearing <i>Status Hearing</i> by Marcus O Millsap (Kitchens, Lloyd) (Entered: 08/04/2021)
08/05/2021	<u>2174</u>	ORDER denying <u>2173</u> Motion for Hearing as to Marcus O Millsap and directing Millsap, Buber and USA to present trial plan by 8/13/2021. Signed by Judge Brian S. Miller on 8/5/2021. (bmd) Docket text modified on 8/6/2021 to correct description. (kbc) (Entered: 08/05/2021)
08/06/2021		NOTICE OF DOCKET CORRECTION re <u>2174</u> Order. CORRECTION: The docket text was modified to correct the description to "and directing Millsap, Buber and USA to present trial plan by 8/13/2021" as indicated on the document and pursuant to instruction from chambers.(kbc) (Entered: 08/06/2021)
08/11/2021	2178	SEALED DOCUMENT. (bmd) (Entered: 08/11/2021)
08/12/2021	2182	SEALED DOCUMENT. (fcd) (Entered: 08/12/2021)
08/13/2021	<u>2188</u>	

		STATUS REPORT <i>Joint Proposed Trial Plan</i> by USA as to Marcus O Millsap, Christopher Buber (Mazzanti, Stephanie) (Entered: 08/13/2021)
08/13/2021	<u>2189</u>	MOTION to Extend Time <i>to file proposed jury instructions</i> by Marcus O Millsap (Kitchens, Lloyd) (Entered: 08/13/2021)
08/13/2021	2190	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>2189</u> motion to extend time as to Marcus O Millsap (45). Signed by Judge Brian S. Miller on 8/13/21. (rdr) (Entered: 08/13/2021)
08/18/2021	<u>2198</u>	NOTICE OF HEARING as to Marcus O Millsap: Pretrial Conference set for 8/19/2021 at 1:45 p.m. in Little Rock Courtroom #2D before Judge Brian S. Miller. (ljb) (Entered: 08/18/2021)
08/18/2021	<u>2200</u>	NOTICE OF **VIDEO HEARING** as to Marcus O Millsap, Christopher Buber: Pretrial Conference set for 8/19/2021 at 1:45 p.m. in Little Rock Courtroom #2D before Judge Brian S. Miller. (ljb) (Entered: 08/18/2021)
08/19/2021	2202	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Pretrial Conference as to Marcus O Millsap, Christopher Buber held on 8/19/2021. (AUSA: Stephanie Mazzanti; Tre Kitchens and Lee Curry for Marcus Millsap; Crystal Okoro for Christopher Buber; Joe Denton for Kristen Millsap; Court Reporter: Stephen Franklin.) (ljb) (Entered: 08/19/2021)
08/23/2021	2208	SEALED ORDER. Signed by Judge Brian S. Miller on 8/23/2021. (bmd) (Entered: 08/23/2021)
08/30/2021	2217	SEALED MOTION. (bmd) (Entered: 08/30/2021)
08/30/2021	<u>2218</u>	ORDER directing the government to respond to Marcus Millsap's 2217 Motion by 8/31/2021. Millsap's request for a hearing on the motion is denied. Signed by Judge Brian S. Miller on 8/30/2021. (bmd) (Docket text modified on 8/30/2021 to correct typographical error.) (cmn) (Entered: 08/30/2021)
08/31/2021	2219	SEALED DOCUMENT. (bmd) (Entered: 08/31/2021)
09/01/2021	2221	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER denying 2217 motion for order as to Marcus O Millsap (45). Signed by Judge Brian S. Miller on 9/1/21. (rdr) (Entered: 09/01/2021)
09/01/2021	<u>2222</u>	NOTICE OF VIDEO HEARING as to Marcus O Millsap: Status Conference set for 9/3/2021 at 10:00 a.m. in Little Rock Courtroom #2D before Judge Brian S. Miller. (ljb) (Entered: 09/01/2021)
09/01/2021	<u>2223</u>	NOTICE OF VIDEO HEARING Continued as to Marcus O Millsap: Status Conference set for 9/2/2021 at 1:00 p.m. in Little Rock Courtroom #2D before Judge Brian S. Miller. (ljb) (Entered: 09/01/2021)
09/02/2021	2224	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Status Conference as to Marcus O Millsap held on 9/2/2021. All plea offers were made and conveyed to defendant and defendant has rejected. Trial to proceed on 9/7/2021. Objections to summary of indictment should be made on the docket. An order to sever Troy R Loadholt will be entered separately. (AUSA: Stephanie Mazzanti and Liza Brown; Defense: Tre Kitchens and Lee Curry; Court Reporter:

		Valarie Flora.) (ljb) (Entered: 09/02/2021)
09/02/2021	2225	SEALED DOCUMENT. (fcd) (Entered: 09/02/2021)
09/05/2021	<u>2231</u>	NOTICE of Objections to the Court's Summary of the September 3, 2019 Second Superseding Indictment by USA as to Marcus O Millsap (Mazzanti, Stephanie) (Entered: 09/05/2021)
09/07/2021	<u>2232</u>	NOTICE of Objections to the Summary Read by the Court to the Jury by Marcus O Millsap (Kitchens, Lloyd) (Entered: 09/07/2021)
09/07/2021	2233	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Pretrial Conference as to Marcus O Millsap held on 9/7/2021. (AUSA: Stephanie Mazzanti and Liza Brown; Defense: Tre Kitchens and Lee Curry; Court Reporter: Kathy Maloney.) (ljb) (Entered: 09/07/2021)
09/07/2021	2234	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Voir Dire held on 9/7/2021 as to Marcus O Millsap. Voir Dire to resume at 8:30 a.m. on 9/8/2021. (AUSA: Stephanie Mazzanti and Liza Brown; Defense: Tre Kitchens and Lee Curry; Court Reporter: Kathy Maloney.) (ljb) (Entered: 09/07/2021)
09/08/2021	2235	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Pretrial Conference as to Marcus O Millsap held on 9/8/2021. (AUSA: Stephanie Mazzanti and Liza Brown; Defense: Tre Kitchens and Lee Curry; Court Reporter: Valarie Flora.) (ljb) (Entered: 09/08/2021)
09/08/2021	2236	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Voir Dire completed as to Marcus O Millsap on 9/8/2021; 12 jurors and 4 alternates sworn and seated. Jury trial began. Parties gave opening statements. Testimony of Tony Haley. Jury released until 9:00 a.m. on 9/9/2021. (AUSA: Stephanie Mazzanti and Liza Brown; Defense: Tre Kitchens and Lee Curry; Court Reporter: Valarie Flora. (ljb) (Entered: 09/08/2021)
09/09/2021	2238	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Jury trial continued (Day 3) as to Marcus O Millsap held on 9/9/2021; testimony of Government witnesses 2-5. Resume 9/10/2021 at 9:00 a.m. (AUSA: Stephanie Mazzanti and Liza Brown; Defense: Tre Kitchens and Lee Curry; Court Reporter: Elaine Hinson.) (ljb) (Docket text modified on 9/14/2021 to correct a typographical error) (jak) (Entered: 09/09/2021)
09/10/2021	2240	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Jury trial continued (Day 4) as to Marcus O Millsap on 9/10/2021; testimony of Government witness #5 continued; testimony of Government witnesses 6-7. Resume 9/13/2021 at 9:00 a.m. (AUSA: Stephanie Mazzanti and Liza Brown; Defense: Tre Kitchens and Lee Curry; Court Reporter: Kathy Maloney.) (ljb) (Docket text modified on 9/14/2021 to correct a typographical error) (jak) (Entered: 09/10/2021)

09/13/2021	<u>2241</u>	ORDER as to Marcus O Millsap authorizing Tristan Wingfield, support staff for defense counsel, to bring a cell phone, laptop computer, or personal digital assistant into the Richard Sheppard Arnold United States Courthouse in Little Rock on Monday, 9/13/2021. Signed by Judge Brian S. Miller on 9/13/2021. (ljb) (Entered: 09/13/2021)
09/13/2021	<u>2243</u>	ORDER APPOINTING Seth Bradley to represent Buster Keeton regarding his witness testimony on 9/14/2021. Signed by Judge Brian S. Miller on 9/13/2021. (bmd) (Entered: 09/13/2021)
09/13/2021	2244	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Jury trial continued (Day 5) on 9/13/2021 as to Marcus O Millsap; testimony of Government witnesses 8–11; resume 9/14/2021 at 9:00 a.m. (AUSA: Stephanie Mazzanti and Liza Brown; Defense: Tre Kitchens and Lee Curry; Court Reporter: Valarie Flora.) (ljb) (Docket text modified on 9/14/2021 to correct a typographical error) (jak) (Entered: 09/13/2021)
09/14/2021	<u>2245</u>	MOTION to Produce <i>Statements/Transcripts</i> by Marcus O Millsap (Kitchens, Lloyd) (Entered: 09/14/2021)
09/14/2021	2247	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Jury trial (Day 6) continued as to Marcus O Millsap on 9/14/2021; testimony of Government witnesses 12–16. Resume 9/15/2021 at 9:00 a.m. (AUSA: Stephanie Mazzanti and Liza Brown; Defense: Tre Kitchens and Lee Curry; Court Reporter: Elaine Hinson.) (ljb) (Entered: 09/14/2021)
09/15/2021	2248	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER finding as moot <u>2245</u> motion to produce as to Marcus O Millsap (45). Signed by Judge Brian S. Miller on 9/15/21. (rdr) (Entered: 09/15/2021)
09/15/2021	2249	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Jury trial continued (Day 7) as to Marcus O Millsap on 9/15/2021; continued testimony of government witness 16; testimony of government witnesses 17–20. Resume 9/16/2021 at 9:00 a.m. (AUSA: Stephanie Mazzanti and Liza Brown; Defense: Tre Kitchens and Lee Curry; Court Reporter: Kathy Maloney.) (ljb) (Entered: 09/15/2021)
09/16/2021	2250	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Jury trial continued (Day 8) as to Marcus O Millsap on 9/16/2021; testimony of Government witnesses 21–23. Resume 9/17/2021 at 9:00 a.m. (AUSA: Stephanie Mazzanti and Liza Brown; Defense: Tre Kitchens and Lee Curry; Court Reporter: Valarie Flora.) (ljb) (Entered: 09/16/2021)
09/17/2021	2251	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Jury trial continued (Day 9) as to Marcus O Millsap on 9/17/2021; testimony of Government witnesses 24–26. Resume 9/20/2021 at 9:00 a.m. (AUSA: Stephanie Mazzanti and Liza Brown; Defense: Tre Kitchens and Lee Curry; Court Reporter: Kathy Maloney.) (ljb) (Entered: 09/17/2021)
09/20/2021	2252	

		(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Jury trial continued (Day 10) as to Marcus O Millsap on 9/20/2021; continued testimony of Government witness 26; testimony of Government witnesses 27–29. Resume 9/21/2021 at 9:00 a.m. (AUSA: Stephanie Mazzanti and Liza Brown; Defense: Tre Kitchens and Lee Curry; Court Reporter: Valarie Flora.) (ljb) (Entered: 09/20/2021)
09/21/2021	2253	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Jury trial continued (Day 11) as to Marcus O Millsap on 9/21/2021; testimony of Government witnesses 30–35. Resume 9/22/2021 at 9:00 a.m. (AUSA: Stephanie Mazzanti and Liza Brown; Defense: Tre Kitchens and Lee Curry; Court Reporter: Elaine Hinson.) (ljb) (Entered: 09/21/2021)
09/22/2021	2254	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Jury trial continued (Day 12) as to Marcus O Millsap on 9/22/2021; conference held out of the presence of the jury regarding jury instructions and motions. Resume 9/23/2021 at 9:00 a.m. (AUSA: Stephanie Mazzanti and Liza Brown; Defense: Tre Kitchens and Lee Curry; Court Reporter: Valarie Flora.) (ljb) (Entered: 09/22/2021)
09/22/2021		NOTICE OF DOCKET CORRECTION re <u>1744</u> RESPONSE in Opposition by USA as to Marcus O Millsap. CORRECTION: A technical CM/ECF review identified the document as a corrupt image file. The document was substituted with a flattened pdf file by the Clerk's office to correct the issue. (jak) (Entered: 09/22/2021)
09/23/2021	2256	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Jury trial continued (Day 13) as to Marcus O Millsap on 9/23/2021; Government rests; motions ruled on from Bench; defense calls witness; defendant rests; closing arguments; jury instructions. Jury deliberations 9/24/2021 at 9:00 a.m. (AUSA: Stephanie Mazzanti and Liza Brown; Defense: Tre Kitchens and Lee Curry; Court Reporter: Valarie Flora.) (ljb) (Entered: 09/23/2021)
09/24/2021	2259	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Jury trial continued (Day 14) as to Marcus O Millsap on 9/24/2021; jury deliberates; jury verdict returned at 3:23 p.m.; defendant found guilty on all counts; jury released. (AUSA: Stephanie Mazzanti and Liza Brown; Defense: Tre Kitchens and Lee Curry; Court Reporter: Valarie Flora.) (ljb) (Entered: 09/24/2021)
09/24/2021	<u>2260</u>	COURT'S WITNESS LIST as to Marcus O Millsap. (ljb) (Entered: 09/24/2021)
09/24/2021	<u>2261</u>	COURT'S EXHIBIT LIST as to Marcus O Millsap. (ljb) (Entered: 09/24/2021)
09/24/2021	<u>2262</u>	Jury Instructions as to Marcus O Millsap. (ljb) (Entered: 09/24/2021)
09/24/2021	<u>2263</u>	Jury Notes as to Marcus O Millsap. (ljb) (Entered: 09/24/2021)
09/24/2021	<u>2264</u>	JURY VERDICT as to Marcus O Millsap (45) Guilty on Counts 1, 2, and 10 of the Second Superseding Indictment. (ljb) (Entered: 09/24/2021)
09/24/2021	<u>2265</u>	RECEIPT for Exhibits by USA. (ljb) (Entered: 09/24/2021)

09/29/2021	<u>2266</u>	MOTION for Acquittal by Marcus O Millsap (Kitchens, Lloyd) (Entered: 09/29/2021)
09/30/2021	2268	SEALED DOCUMENT. (bmd) (Entered: 09/30/2021)
09/30/2021	2269	SEALED DOCUMENT.(bmd) (Entered: 09/30/2021)
10/12/2021	<u>2277</u>	MOTION for Extension of Time to File Response/Reply as to <u>2266</u> MOTION for Acquittal by USA as to Marcus O Millsap (Mazzanti, Stephanie) (Entered: 10/12/2021)
10/13/2021	2279	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>2277</u> motion for extension of time to file response as to Marcus O Millsap (45). Response due by 10/20/21. Signed by Judge Brian S. Miller on 10/13/21. (rdr) (Entered: 10/13/2021)
10/20/2021	<u>2296</u>	RESPONSE to Motion by USA as to Marcus O Millsap re <u>2266</u> MOTION for Acquittal (Mazzanti, Stephanie) (Entered: 10/20/2021)
10/25/2021	<u>2302</u>	ORDER denying <u>2266</u> Motion for Acquittal as to Marcus O Millsap (45). Signed by Judge Brian S. Miller on 10/25/2021. (bmd) (Entered: 10/25/2021)
12/06/2021	<u>2311</u>	First MOTION to Extend Time <i>to File Objections to Presentence Investigation Report</i> by Marcus O Millsap (Curry, Lee) (Entered: 12/06/2021)
12/08/2021	2312	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>2311</u> motion to extend time as to Marcus O Millsap (45). Objections to the PSR due by 12/13/21. Signed by Judge Brian S. Miller on 12/8/21. (rdr) (Entered: 12/08/2021)
12/13/2021	<u>2318</u>	Second MOTION to Extend Time <i>to File Objections to Presentence Investigation Report</i> by Marcus O Millsap (Curry, Lee) (Entered: 12/13/2021)
12/14/2021	2319	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>2318</u> motion to extend time as to Marcus O Millsap (45). Objections to the PSR due by 12/20/21. Signed by Judge Brian S. Miller on 12/14/21. (rdr) (Entered: 12/14/2021)
12/20/2021	<u>2322</u>	Third MOTION to Extend Time <i>to File Objections to Presentence Investigation Report</i> by Marcus O Millsap (Curry, Lee) (Entered: 12/20/2021)
12/21/2021	2323	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>2322</u> motion to extend time as to Marcus O Millsap (45). Objections to the PSR due by 01/10/22. Signed by Judge Brian S. Miller on 12/21/21. (rdr) (Entered: 12/21/2021)
01/12/2022	<u>2330</u>	Fourth MOTION to Extend Time <i>to File Objections to Presentence Investigation Report</i> by Marcus O Millsap (Curry, Lee) (Entered: 01/12/2022)
01/13/2022	2333	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>2330</u> motion to extend time as to Marcus O Millsap (45). Objections to the PSR due on or before 1/24/22. Signed by Judge Brian S. Miller on 1/13/22. (rdr) (Entered: 01/13/2022)
01/24/2022	<u>2335</u>	Fifth MOTION to Extend Time <i>to File Objections to Presentence Investigation Report</i> by Marcus O Millsap (Curry, Lee) (Entered: 01/24/2022)

01/28/2022	2336	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>2335</u> motion to extend time as to Marcus O Millsap (45). Objections to the PSR due on or before 2/7/22. Signed by Judge Brian S. Miller on 1/28/22. (rdr) (Entered: 01/28/2022)
02/07/2022	<u>2345</u>	Sixth MOTION to Extend Time to <i>File Objections to Presentence Investigation Report</i> by Marcus O Millsap (Curry, Lee) (Entered: 02/07/2022)
02/08/2022	2348	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>2345</u> motion to extend time as to Marcus O. Millsap (45). Objections to the PSR due on or before 2/21/22. Signed by Judge Brian S. Miller on 2/8/22. (rdr) (Entered: 02/08/2022)
02/23/2022	<u>2353</u>	Seventh MOTION to Extend Time to <i>File Objections to Presentence Investigation Report</i> by Marcus O Millsap (Curry, Lee) (Entered: 02/23/2022)
02/24/2022	2354	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>2353</u> motion to extend time as to Marcus O Millsap (45). Objections to the PSR due on or before 3/21/22. Signed by Judge Brian S. Miller on 2/24/22. (rdr) (Entered: 02/24/2022)
03/23/2022	<u>2360</u>	Eighth MOTION to Extend Time to <i>File Objections to Presentence Investigation Report</i> by Marcus O Millsap (Curry, Lee) (Entered: 03/23/2022)
03/30/2022	<u>2380</u>	ORDER granting <u>2360</u> Marcus Millsap's eighth motion for an extension of time to file objections to the presentence investigation report. Millsap's objections are due on or before 4/11/2022, and no further extensions will be granted. Signed by Judge Brian S. Miller on 3/30/2022. (ljb) (Entered: 03/30/2022)
05/03/2022	2431	SEALED DOCUMENT. (bmd) (Entered: 05/03/2022)
05/11/2022	<u>2433</u>	EXCERPTED TRANSCRIPT of Jury Trial – Testimony of Dustin Cannon as to Marcus O Millsap held on 9/14/2021 before Judge Brian S. Miller. Court Reporter Elaine Hinson. Transcript may be viewed only at the public terminals in the Clerk's office. Copies of transcript are only available through the Official Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. DEADLINES: Notice of Intent to Request Redaction due 5/18/2022. Redaction Request due 6/1/2022. Redacted Transcript Deadline set for 6/13/2022. Release of Transcript Restriction set for 8/9/2022. (cmn) (Entered: 05/11/2022)
09/28/2022	<u>2575</u>	MOTION for Order <i>For Issuance of Subpoena Pursuant to Federal Rule of Criminal Procedure 17(c)</i> by USA as to Marcus O Millsap (Attachments: # <u>1</u> Exhibit A)(Brown, Liza) (Entered: 09/28/2022)
10/05/2022	<u>2609</u>	RESPONSE to Motion by Marcus O Millsap re <u>2575</u> MOTION for Order <i>For Issuance of Subpoena Pursuant to Federal Rule of Criminal Procedure 17(c)</i> (Attachments: # <u>1</u> Exhibit 1)(Curry, Lee) (Entered: 10/05/2022)
10/12/2022	<u>2620</u>	REPLY TO RESPONSE to Motion by USA as to Marcus O Millsap re <u>2575</u> MOTION for Order <i>For Issuance of Subpoena Pursuant to Federal Rule of Criminal Procedure 17(c)</i> (Attachments: # <u>1</u> Exhibit A)(Mazzanti, Stephanie) (Entered: 10/12/2022)
10/14/2022	<u>2625</u>	ORDER granting with revision <u>2575</u> Motion for subpoena as to Marcus O Millsap (45). Signed by Judge Brian S. Miller on 10/14/2022. (bmd) (Entered: 10/14/2022)

10/19/2022	2642	SEALED MOTION. (fcd) (Entered: 10/19/2022)
10/20/2022	2647	SEALED ORDER. Signed by Judge Brian S. Miller on 10/20/2022. (bmd) (Entered: 10/21/2022)
11/10/2022	<u>2685</u>	MOTION for Extension of Time to File <i>Ex Parte Privilege Log</i> by Marcus O Millsap (Curry, Lee) (Entered: 11/10/2022)
11/14/2022	2686	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>2685</u> motion for extension of time. Signed by Judge Brian S. Miller on 11/14/22. (rdr) (Entered: 11/14/2022)
11/14/2022	<u>2689</u>	Second MOTION for Extension of Time to File <i>Ex Parte Privilege Log</i> by Marcus O Millsap (Curry, Lee) (Entered: 11/14/2022)
11/15/2022	2690	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) ORDER granting <u>2689</u> motion for extension of time. Signed by Judge Brian S. Miller on 11/15/22. (rdr) (Entered: 11/15/2022)
11/16/2022	2693	SEALED DOCUMENT. (bmd) (Entered: 11/17/2022)
11/21/2022	<u>2698</u>	ORDER re <u>2625</u> Order as to Marcus O Millsap. Signed by Judge Brian S. Miller on 11/21/2022. (bmd) (Entered: 11/21/2022)
02/27/2023	<u>2741</u>	SEALED TRANSCRIPT. (fcd) (Entered: 02/27/2023)
02/27/2023	<u>2742</u>	SEALED TRANSCRIPT. (fcd) (Entered: 02/27/2023)
02/27/2023	<u>2743</u>	TRANSCRIPT of Jury Trial – Volume 1 as to Marcus O Millsap held on 9/8/2021 before Judge Brian S. Miller. Court Reporter Valarie Flora. Transcript may be viewed only at the public terminals in the Clerk's office. Copies of transcript are only available through the Official Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. DEADLINES: Notice of Intent to Request Redaction due 3/6/2023. Redaction Request due 3/20/2023. Redacted Transcript Deadline set for 3/30/2023. Release of Transcript Restriction set for 5/30/2023. (fcd) (Entered: 02/27/2023)
02/27/2023	<u>2744</u>	TRANSCRIPT of Jury Trial – Volume 2 as to Marcus O Millsap held on 9/9/2021 before Judge Brian S. Miller. Court Reporter Elaine Hinson. Transcript may be viewed only at the public terminals in the Clerk's office. Copies of transcript are only available through the Official Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. DEADLINES: Notice of Intent to Request Redaction due 3/6/2023. Redaction Request due 3/20/2023. Redacted Transcript Deadline set for 3/30/2023. Release of Transcript Restriction set for 5/30/2023. (fcd) (Entered: 02/27/2023)
02/27/2023	<u>2745</u>	TRANSCRIPT of Jury Trial – Volume 3 as to Marcus O Millsap held on 9/10/2021 before Judge Brian S. Miller. Court Reporter Kathy Maloney. Transcript may be viewed only at the public terminals in the Clerk's office. Copies of transcript are only available through the Official Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. DEADLINES: Notice of Intent to Request Redaction due 3/6/2023. Redaction Request due 3/20/2023. Redacted Transcript Deadline set for 3/30/2023. Release of Transcript Restriction set for 5/30/2023. (fcd) (Entered: 02/27/2023)
02/27/2023	<u>2746</u>	

		TRANSCRIPT of Jury Trial – Volume 4 as to Marcus O Millsap held on 9/13/2021 before Judge Brian S. Miller. Court Reporter Valarie Flora. Transcript may be viewed only at the public terminals in the Clerk's office. Copies of transcript are only available through the Official Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. DEADLINES: Notice of Intent to Request Redaction due 3/6/2023. Redaction Request due 3/20/2023. Redacted Transcript Deadline set for 3/30/2023. Release of Transcript Restriction set for 5/30/2023. (fcd) (Entered: 02/27/2023)
02/27/2023	<u>2747</u>	TRANSCRIPT of Jury Trial – Volume 5 as to Marcus O Millsap held on 9/14/2021 before Judge Brian S. Miller. Court Reporter Elaine Hinson. Transcript may be viewed only at the public terminals in the Clerk's office. Copies of transcript are only available through the Official Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. DEADLINES: Notice of Intent to Request Redaction due 3/6/2023. Redaction Request due 3/20/2023. Redacted Transcript Deadline set for 3/30/2023. Release of Transcript Restriction set for 5/30/2023. (fcd) (Entered: 02/27/2023)
02/27/2023	<u>2748</u>	TRANSCRIPT of Jury Trial – Volume 6 as to Marcus O Millsap held on 9/15/2021 before Judge Brian S. Miller. Court Reporter Kathy Maloney. Transcript may be viewed only at the public terminals in the Clerk's office. Copies of transcript are only available through the Official Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. DEADLINES: Notice of Intent to Request Redaction due 3/6/2023. Redaction Request due 3/20/2023. Redacted Transcript Deadline set for 3/30/2023. Release of Transcript Restriction set for 5/30/2023. (fcd) (Entered: 02/27/2023)
02/27/2023	<u>2749</u>	TRANSCRIPT of Jury Trial – Volume 7 as to Marcus O Millsap held on 9/16/2021 before Judge Brian S. Miller. Court Reporter Valarie Flora. Transcript may be viewed only at the public terminals in the Clerk's office. Copies of transcript are only available through the Official Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. DEADLINES: Notice of Intent to Request Redaction due 3/6/2023. Redaction Request due 3/20/2023. Redacted Transcript Deadline set for 3/30/2023. Release of Transcript Restriction set for 5/30/2023. (fcd) (Entered: 02/27/2023)
02/27/2023	<u>2750</u>	TRANSCRIPT of Jury Trial – Volume 8 as to Marcus O Millsap held on 9/17/2021 before Judge Brian S. Miller. Court Reporter Kathy Maloney. Transcript may be viewed only at the public terminals in the Clerk's office. Copies of transcript are only available through the Official Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. DEADLINES: Notice of Intent to Request Redaction due 3/6/2023. Redaction Request due 3/20/2023. Redacted Transcript Deadline set for 3/30/2023. Release of Transcript Restriction set for 5/30/2023. (fcd) (Entered: 02/27/2023)
02/27/2023	<u>2751</u>	TRANSCRIPT of Jury Trial – Volume 9 as to Marcus O Millsap held on 9/20/2021 before Judge Brian S. Miller. Court Reporter Valarie Flora. Transcript may be viewed only at the public terminals in the Clerk's office. Copies of transcript are only available through the Official Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. DEADLINES: Notice of Intent to Request Redaction due 3/6/2023. Redaction Request due 3/20/2023. Redacted Transcript Deadline set for 3/30/2023. Release of Transcript Restriction set for 5/30/2023. (fcd) (Entered: 02/27/2023)

02/27/2023	<u>2752</u>	TRANSCRIPT of Jury Trial – Volume 10 as to Marcus O Millsap held on 9/21/2021 before Judge Brian S. Miller. Court Reporter Elaine Hinson. Transcript may be viewed only at the public terminals in the Clerk's office. Copies of transcript are only available through the Official Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. DEADLINES: Notice of Intent to Request Redaction due 3/6/2023. Redaction Request due 3/20/2023. Redacted Transcript Deadline set for 3/30/2023. Release of Transcript Restriction set for 5/30/2023. (fcd) (Entered: 02/27/2023)
02/27/2023	<u>2753</u>	TRANSCRIPT of Jury Trial – Volume 11 as to Marcus O Millsap held on 9/22/2021 before Judge Brian S. Miller. Court Reporter Valarie Flora. Transcript may be viewed only at the public terminals in the Clerk's office. Copies of transcript are only available through the Official Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. DEADLINES: Notice of Intent to Request Redaction due 3/6/2023. Redaction Request due 3/20/2023. Redacted Transcript Deadline set for 3/30/2023. Release of Transcript Restriction set for 5/30/2023. (fcd) (Entered: 02/27/2023)
02/27/2023	<u>2754</u>	TRANSCRIPT of Jury Trial – Volume 12 as to Marcus O Millsap held on 9/23/2021 before Judge Brian S. Miller. Court Reporter Valarie Flora. Transcript may be viewed only at the public terminals in the Clerk's office. Copies of transcript are only available through the Official Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. DEADLINES: Notice of Intent to Request Redaction due 3/6/2023. Redaction Request due 3/20/2023. Redacted Transcript Deadline set for 3/30/2023. Release of Transcript Restriction set for 5/30/2023. (fcd) (Entered: 02/27/2023)
02/27/2023	<u>2755</u>	TRANSCRIPT of Jury Trial – Volume 13 as to Marcus O Millsap held on 9/24/2021 before Judge Brian S. Miller. Court Reporter Valarie Flora. Transcript may be viewed only at the public terminals in the Clerk's office. Copies of transcript are only available through the Official Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. DEADLINES: Notice of Intent to Request Redaction due 3/6/2023. Redaction Request due 3/20/2023. Redacted Transcript Deadline set for 3/30/2023. Release of Transcript Restriction set for 5/30/2023. (fcd) (Entered: 02/27/2023)
05/09/2023	<u>2762</u>	NOTICE OF HEARING as to Marcus O Millsap: Sentencing set for 5/24/2023 at 1:00 p.m. in Little Rock Courtroom #2D before Judge Brian S. Miller. (ljb) (Entered: 05/09/2023)
05/24/2023	<u>2767</u>	SENTENCING MEMORANDUM by Marcus O Millsap (Curry, Lee) (Entered: 05/24/2023)
05/24/2023	2768	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: In Camera Hearing as to Marcus O Millsap held on 5/24/2023. (AUSA: Liza Brown and Stephanie Mazzanti; Defense: Tre Kitchens and Lee Curry; Court Reporter: Valarie Flora.) (ljb) (Entered: 05/24/2023)
05/24/2023	2769	(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) CLERK'S MINUTES for proceedings held before Judge Brian S. Miller: Sentencing held on 5/24/2023 for Marcus O Millsap; defendant sentenced on Count 1s to life imprisonment; 5 years supervised release concurrent; and \$100 special assessment fee; defendant sentenced on Count 2s to 120 months imprisonment

		concurrent; 3 years supervised release concurrent; \$200,000 fine; and \$100 special assessment fee; defendant sentenced on Count 10s to life imprisonment; 10 years supervised release concurrent; and \$100 special assessment fee for total of \$300; defendant remanded to USMS custody. (AUSA: Liza Brown and Stephanie Mazzanti; Defense: Tre Kitchens and Lee Curry; Court Reporter: Valarie Flora.) (ljb) (Entered: 05/24/2023)
05/24/2023	<u>2770</u>	COURT'S EXHIBIT LIST. (ljb) (Entered: 05/24/2023)
05/24/2023	<u>2771</u>	RECEIPT for Exhibits by USA. (ljb) (Entered: 05/24/2023)
05/26/2023	<u>2772</u>	JUDGMENT as to Marcus O Millsap (45). Count 1s: life imprisonment; 5 years supervised release concurrent; and \$100 special assessment fee; Count 2s: 120 months imprisonment concurrent; 3 years supervised release concurrent; \$200,000 fine; and \$100 special assessment fee; Count 10s: life imprisonment; 10 years supervised release concurrent; and \$100 special assessment fee for total of \$300. Signed by Judge Brian S. Miller on 5/26/2023. (bmd) (Entered: 05/26/2023)
06/07/2023	<u>2775</u>	NOTICE OF ATTORNEY APPEARANCE: Michael Kiel Kaiser appearing for Marcus O Millsap <i>for Purpose of Direct Appeal</i> (Kaiser, Michael) (Entered: 06/07/2023)
06/07/2023	<u>2776</u>	NOTICE OF APPEAL by Marcus O Millsap re <u>2772</u> Judgment, (Kaiser, Michael) (Entered: 06/07/2023)
06/08/2023	<u>2777</u>	MOTION Motion to Stay Fine Pending Appeal by Marcus O Millsap (Curry, Lee) (Entered: 06/08/2023)
06/08/2023	<u>2778</u>	NOTIFICATION OF APPEAL and NOA SUPPLEMENT as to Marcus O Millsap re <u>2776</u> Notice of Appeal, <u>2772</u> Judgment. NOTIFICATION TO COUNSEL: REQUEST FOR TRANSCRIPTS SHOULD BE FILED WITH THE DISTRICT COURT CLERK. (fcd) (Entered: 06/08/2023)

UNITED STATES DISTRICT COURT

MAY 26 2023

Eastern District of Arkansas

TAMMY H. DOWNS, CLERK

By:  DEP CLERK

UNITED STATES OF AMERICA

v.

MARCUS O. MILLSAP

JUDGMENT IN A CRIMINAL CASE

Case Number: 4:17-CR-00293-BSM-45

USM Number: 32531-009

Tre Kitchens/Lee Curry

Defendant's Attorney

THE DEFENDANT:☐ pleaded guilty to count(s) _____☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☒ was found guilty on count(s) 1, 2 and 10 of Second Superseding Indictment
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

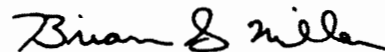
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 1962(d)	Conspiracy to Violate RICO (Class A Felony)	9/3/2019	1s

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has been found not guilty on count(s) _____☒ Count(s) 1, 2 and 10 of Superseding Indict ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

5/24/2023

Date of Imposition of Judgment



Signature of Judge

Brian S. Miller, United States District Judge

Name and Title of Judge

5/26/2023

Date

DEFENDANT: MARCUS O. MILLSAP
CASE NUMBER: 4:17-CR-00293-BSM-45

ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. §§ 1959(a)(5) and 2	Aiding and Abetting Attempted Murder in Aid of Racketeering (Class C Felony)	9/3/2019	2s
21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(A)	Conspiracy to Possess with Intent to Distribute and to Distribute Methamphetamine (Class A Felony)	9/3/2019	10s

DEFENDANT: MARCUS O. MILLSAP
CASE NUMBER: 4:17-CR-00293-BSM-45

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

LIFE ON COUNTS 1 AND 10; ONE HUNDRED TWENTY (120) MONTHS ON COUNT 2 TO RUN CONCURRENTLY WITH ALL OTHERS

☒ The court makes the following recommendations to the Bureau of Prisons:
Imprisonment recommended at Yazoo City FCC. If Yazoo City is not available, imprisonment recommended at Coleman FCC.
Credit for time served.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 12 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____

DEPUTY UNITED STATES MARSHAL

DEFENDANT: MARCUS O. MILLSAP

CASE NUMBER: 4:17-CR-00293-BSM-45

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

IF EVER RELEASED, TEN (10) YEARS ON COUNT 10 TO RUN CONCURRENTLY WITH ALL OTHERS; FIVE (5) YEARS ON COUNT 1 TO RUN CONCURRENTLY WITH ALL OTHERS; AND THREE (3) YEARS ON COUNT 2 TO RUN CONCURRENTLY WITH ALL OTHERS

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: MARCUS O. MILLSAP
CASE NUMBER: 4:17-CR-00293-BSM-45**STANDARD CONDITIONS OF SUPERVISION**

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: MARCUS O. MILLSAP
CASE NUMBER: 4:17-CR-00293-BSM-45

SPECIAL CONDITIONS OF SUPERVISION

1. You must participate in a substance abuse treatment program under the guidance and supervision of the probation office. The program may include drug and alcohol testing, outpatient counseling, and residential treatment. You must abstain from the use of alcohol during treatment. You must pay for the cost of treatment at the rate of \$10 per session, with the total cost not to exceed \$40 per month, based on ability to pay as determined by the probation office. If you are financially unable to pay for the cost of treatment, the co-pay requirement will be waived.

DEFENDANT: MARCUS O. MILLSAP
CASE NUMBER: 4:17-CR-00293-BSM-45**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 300.00	\$ 0.00	\$ 200,000.00	\$ 0.00	\$ 0.00

☐ The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
----------------------	----------------------	----------------------------	-------------------------------

TOTALS	\$	<u>0.00</u>	\$	<u>0.00</u>
---------------	----	-------------	----	-------------

☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: MARCUS O. MILLSAP
CASE NUMBER: 4:17-CR-00293-BSM-45**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 200,300.00 due immediately, balance due
- ☐ not later than _____, or
- ☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
---	--------------	-----------------------------	--

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

(Post 9/2015)

United States District Court
for the Eastern District of Arkansas

UNITED STATES OF AMERICA

PLAINTIFF

vs.

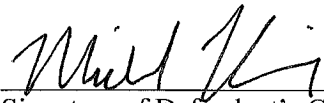
Case No. 4:17-cr-00293-BSM-45

Marcus Millsap

DEFENDANT

NOTICE OF APPEAL

Notice is hereby given that Marcus Millsap appeals to the United States Court of Appeals for the Eighth Circuit from the: ☒ Judgment & Commitment ☐ Order _____ (Specify) entered in this action on May 26, 2023.



Signature of Defendant's Counsel

Michael Kiel Kaiser

Typed Name of Defendant's Counsel

1218 W 6th Street

Street Address

Room Number

501-370-9300

Telephone Number

Little Rock, AR 72201

City

State

Zip

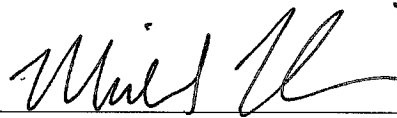
6-7-23

Date

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing Notice of Appeal has been provided to the following on this 7 day of June, 2023.

AUSA Stephanie Mazzanti
Stephanie.Mazzanti@usdoj.gov



Signature of Defendant's Counsel

U. S. COURT OF APPEALS - EIGHTH CIRCUIT
NOA SUPPLEMENTIN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF ARKANSAS

Please note any additions or deletions to the style of the case from the style listed on the docket sheet (or attach an amended docket sheet with the final style of case)

Date 6/8/2023

Caption: USA v. Millsap

Case No.: 4:17-cr-00293-45-BSM

Appellant: Marcus O Millsap

Appellant's Attorney(s): Lee Curry, Lloyd Kitchens III, Michael Kaiser

Appellees: USA

Appellee's Attorney(s): Liza Brown, Kristin Bryant, Stephanie Mazzanti

Court Reporter(s): Judy Ammons, Suzanne McKennon, Stephen Franklin, Valarie Flora, Kathy Maloney, Elaine HInson

Name of Person who prepared appeal: Forrest Dunn, Deputy Clerk (501-604-5341)

Length of Trial (# of days)	Fee Paid? Y/N:	IFP Granted? Y/N	Pending IFP Motion Pending? Y/N
<u>14</u>	<u>N</u>	<u>N</u>	<u>N</u>

Counsel Retained/Appointed/Pro Se	Pending Motions? Y/N
<u>Retained</u>	<u>Y</u>

CRIMINAL CASES ONLY:

Is defendant incarcerated? Y

Where? In transit
Address of Defendant: _____

Please list all other defendants in this case if there were multiple defendants:

Troy Loadholt, et al

Special Comments: _____